

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
TRES GENCO
Defendant.

Case No. 1:21-cr-00085

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**Court Reporter: CourtSmart (Session ID # 1722)

Date/Time: 7/23/21 @ 1:30 PM

United States Attorney: Megan Gaffney Painter

Defendant Attorney: Richard Monahan (FPD)

Interpreter: N/A

☐ By telephone ☒ By videoconferencing ☒ Defendant does not consent to proceed

Initial Appearance: ☐ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☐ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☐ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing

☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States

☐ Government informed of requirements of Fed. R. Crim. P. 5(f) ☐ Defendant did not contest detention at this time

Detention: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

☐ Detention is moot-active parole/probation detainer

☐ Detention is moot - serving state sentence

☐ Home Incarceration

☐ OR ☐ Secured with ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew

☐ Location Monitoring ☐ GPS ☐ RF ☐ Stand Alone

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

☐ Do not obtain passport ☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing:
☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified:

Preliminary Exam Hearing set

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: Defendant Witnesses:

AUSA Exhibits: Defendant Exhibits:

Arraignment on ☒ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment
Defendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for☒ Case to proceed before **JUDGE DLOTT**
Removal Hearing (Rule 5c or Rule 32.1):
☐ Defendant waives Identity Hearing☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered☐ Removed to☐ Probable Cause Found☐ Defendant to voluntarily report to charging district no later than

Remarks: